

LEGISLATIVE SUMMARY SHEET

Tracking No. 0088-18

DATE: March 12, 2018

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE MILLION, TWENTY ONE THOUSAND, FOUR HUNDRED THIRTY ONE DOLLARS (\$1,021,431) TO THE NAVAJO DIVISION OF COMMUNITY DEVELOPMENT, BUSINESS UNITS 108014-108123, WAIVING 12 N.N.C. §§ 820 (E) AND (F)

PURPOSE: The purpose of this legislation is to a Supplemental Appropriation of 1,021,431 from the Unreserved, Undesignated Fund Balance to the Navajo Division of Community Development for chapter stipends.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 5:12pm 3/16/18
Posting End Date: 3/17/2018
Eligible for Action: 3/18/2018

Resources & Development Committee

THENCE

Budget & Finance Committee

THENCE

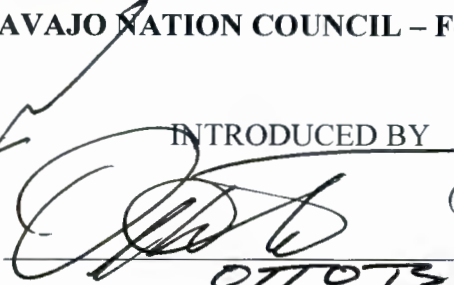
Naa'bik'íyáti' Committee

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Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23rd NAVAJO NATION COUNCIL – Fourth Year, 2018

INTRODUCED BY


0770730
(Prime Sponsor)

TRACKING NO. 0088-18

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND
FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION
COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED,
UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE MILLION, TWENTY
ONE THOUSAND, FOUR HUNDRED THIRTY ONE DOLLARS (\$1,021,431) TO THE
NAVAJO DIVISION OF COMMUNITY DEVELOPMENT, BUSINESS UNITS 108014-
108123, WAIVING 12 N.N.C. §§ 820 (E) AND (F)

BE IT ENACTED:

Section One. Authority

- A. The Resources and Development Committee has oversight of the Division of Community Development. 2 N.N.C. § 500(C)(1).
- B. The Budget and Finance Committee is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).
- C. A proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A)(9).

- 1 D. The Navajo Nation council is the governing body of the Navajo Nation. 2
2 N.N.C. § 102(A).
- 3 E. The Title 12 Appropriations Act Supplemental Appropriation requirements
4 include:
- 5 1. When the Controller identifies additional sources of revenues above
6 and beyond the initial or current revenue projections, supplemental
7 appropriations may be allocated by the Navajo Nation Council. 12
8 N.N.C. § 820(L).
 - 9 2. Supplemental appropriations made from non-recurring revenues shall
10 only be made for non-recurring operations or purposes, as set forth at
11 § 820(F). The Controller of the Navajo Nation shall be responsible for
12 designating recurring and non-recurring revenues. 12 N.N.C. § 820(L).
 - 13 3. All requests for annual operating funds and supplemental funds shall be
14 submitted to the Office of Management and Budget for budget impact
15 analysis and other appropriate actions. 12 N.N.C. § 820(M).
- 16

17 **Section Two. Findings**

- 18 A. This is a funding request for a supplemental appropriation to the Navajo
19 Nation Division of Community Development for Chapter Official stipends
20 from the Unreserved, Undesignated Fund Balance (UUFB).
- 21 B. The supplemental funding proposal summary in **Exhibit A** contains a statement
22 of need and justification for the request of funds from the UUFB.
- 23 C. The Section 164 Review Documents are contained in **Exhibit B**.
- 24 D. The Office of the Controller provided a memorandum dated, October 25, 2017,
25 which indicated the request is a recurring cost. This memorandum is included
26 in **Exhibit B**. The Office of the Controller also provided a document that the
27 updated balance in the UUFB as of March 06, 2018 is \$15,075,206, which is
28 included as **Exhibit C**.
- 29
30

1 **Section Three. Approving the Supplemental Appropriation from the Unreserved,**
2 **Undesignated Fund Balance in the Amount of \$1,021,431 to the Navajo Nation Division**
3 **of Community Development to Business Units 108014-108123**

4
5 A. This supplemental appropriation of \$1,021,431 shall be from that amount of
6 funds that exceeds the minimum fund balance of the Unreserved, Undesignated
7 Fund Balance as determined by the Office of the Controller.

8 B. The Navajo Nation hereby approves the supplemental appropriation from the
9 Unreserved, Undesignated Fund Balance to the Navajo Nation Division of
10 Community Development to Business Unit Numbers 108014-108123 in
11 accordance with **Exhibit A**.

12
13 **Section Four. Waiving 12 N.N.C. §§ 820 (E) and (F)**

14 With the Controller's designation of this appropriation as a recurring cost, the
15 Navajo Nation waives 12 N.N.C. §§ 820 (E) and (F) regarding the restriction on
16 recurring and non-recurring costs.

17
18 **Section Five. Effective Date**

19 The provisions of this Act shall become effective in accordance with 2 N.N.C. §
20 221(B).

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. Business Unit No.: 108014-108123 **Program Title:** Navajo Nation 110 Chapters - Stipend Difference & Workers' Compen.
Community
Division/Branch: Development/Executive **Amount Requested:** \$ 1,021,431.00 **Phone No.:** 928/871-7173
Prepared By: Brenda Holgate, PPS **Email Address:** bholgate@nndcd.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

There is an overall decrease in the chapter budget for FY 2018. The FY 2017 Planning Base Amount for Chapters was \$13,715,708. The FY 2018 Planning Base amount is \$13,445,759. This results in a decrease in the amount of \$269,949. The biggest impact of this decrease will be in the chapter officials stipends where there is a need of \$987,771 and worker's compensation in the amount of \$119,618 totaling \$1,021,431 to get back to the FY 2016 levels which funded 12 regular meetings and 12 planning meetings plus the 4 agency council meetings.

In FY 2017, the chapters did not receive enough funds to fully pay stipends for all chapter officials for 12 regular and planning meetings and the 4 agency council meetings. The result of this decrease would be even fewer meetings that the chapter officials can convene and would affect the business that the chapter membership can conduct for FY 2018. This would disrupt progress at the chapter on approving any new or old businesses.

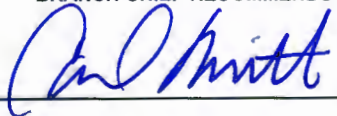
PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

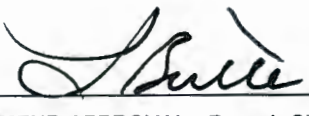
Continue to seek support from the Navajo Nation President and Vice President and Navajo Nation Council.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

DCD to seek Undesignated Unreserved Fund Balance (UUFB) for this request in the amount of \$1,021,431

PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL.

 10/31/17
REVIEWED BY: Division Director's Signature / Date

 10/31/17
RECOMMEND APPROVAL: Branch Chief's Signature / Date

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: 108014 - 108123		Program Title: Navajo Nation 110 Chapters		Division/Branch: Community Development/Executive	
Prepared By: Brenda Holgate, PPS		Phone No.: 928/871-7173		Email Address: bholgate@nndcd.org	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
General Funds (UUFB)		2018	1,021,431	100%							
					2001	Personnel Expenses					0
					3000	Travel Expenses					0
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance	1		1,021,431		1,021,431
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
					TOTAL				\$0.00	1,021,431	1,021,431

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:			0
Total # of Permanently Assigned Vehicles:			0

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY: Program Manager's Printed Name <i>Carl Smith</i> 10/3/10	SUBMITTED BY: Division Director/Branch Chief's Signature and Date <i>Joshua Butler</i>
SUBMITTED BY: Program Manager's Signature and Date	SUBMITTED BY: Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY 2018

PART I. PROGRAM INFORMATION: Business Unit No.: 108014 - 108123		Program Name/Title: Navajo Nation 110 Chapters																																																																	
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: CAP-34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the Chapter membership.																																																																			
PART III. PROGRAM PERFORMANCE CRITERIA:		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> <tbody> <tr> <td colspan="8"> 1. Program Performance Area: To have 110 Chapters' Administration payout Chapter Official stipend accordingly to LGA Title 26 compliance. </td> </tr> <tr> <td colspan="8"> Goal Statement: To complete pay out by the end of 4th quarter in Fical Year 2018. </td> </tr> <tr> <td colspan="8"> 2. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 3. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 4. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 5. Program Performance Area: Goal Statement: </td> </tr> </tbody> </table>		1st QTR		2nd QTR		3rd QTR		4th QTR		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	1. Program Performance Area: To have 110 Chapters' Administration payout Chapter Official stipend accordingly to LGA Title 26 compliance.								Goal Statement: To complete pay out by the end of 4th quarter in Fical Year 2018.								2. Program Performance Area: Goal Statement:								3. Program Performance Area: Goal Statement:								4. Program Performance Area: Goal Statement:								5. Program Performance Area: Goal Statement:							
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Program Manager's Printed Name <i>Carl Smith</i> 10/31/17		Division Director/Branch Chief's Printed Name Joshua Butler, Chief of Staff																																																																	
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THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

FY 2018

PART I. PROGRAM INFORMATION: Program Name/Title: _____ Business Unit No.: _____ 108014 - 108123			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8705	8000 Assistance Chapter 8715 Grant FY 2018 - Navajo Nation 110 Chapters Unmet Need Request (Additional Stipend Request). Eastern Navajo Agency 332,243 Fort Defiance Navajo Agency 245,620 Northern Navajo Agency 178,069 Western Navajo Agency 145,881 Chinle Navajo Agency 119,618 1,021,431	1,021,431	1,021,431
TOTAL		1,021,431	1,021,431

DIVISION OF COMMUNITY DEVELOPMENT
NAVAJO NATION (110)
CHAPTERS
FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

A	B	C	D	E	F	G
BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81c	FY 2018 GRAND TOTAL UNMET NEEDS
50/50			= E - C			= D + F
EASTERN AGENCY (31)						
108028	Alamo Chapter	29,788	8,012	37,800	306	8,318
108029	Baca Chapter	29,713	8,087	37,800	306	8,393
108030	Becenti Chapter	24,833	12,967	37,800	306	13,273
108031	Baahaali Chapter	25,854	11,946	37,800	306	12,252
108033	Casamero Lake Chapter	22,480	15,320	37,800	306	15,626
108034	Chichiltah Chapter	31,805	5,995	37,800	306	6,301
108035	Churchrock Chapter	41,615		37,800	306	306
108036	Counselor Chapter	23,351	14,449	37,800	306	14,755
108037	Crownpoint Chapter	31,394	6,406	37,800	306	6,712
108038	Huerfano Chapter	36,660	1,140	37,800	306	1,446
108039	Iyanbito Chapter	25,343	12,457	37,800	306	12,763
108040	Lake Valley Chapter	20,102	17,698	37,800	306	18,004
108041	Littlewater Chapter	24,497	13,303	37,800	306	13,609
108042	Manuelito Chapter	25,729	12,071	37,800	306	12,377
108043	Mariano Lake Chapter	26,327	11,473	37,800	306	11,779
108044	Nageezi Chapter	29,028	8,772	37,800	306	9,078
108045	Nahodishgish Chapter	21,099	16,701	37,800	306	17,007
108046	Ojo Encino Chapter	22,816	14,984	37,800	306	15,290
108047	Pinedale Chapter	30,784	7,016	37,800	306	7,322
108048	Pueblo Pintado Chapter	21,533	16,267	37,800	306	16,573
108049	Ramah Chapter	31,705	6,095	37,800	306	6,401
108050	Red Rock Chapter	35,004	2,796	37,800	306	3,102
108051	Rock Springs Chapter	33,261	4,539	37,800	306	4,845
108052	Smith Lake Chapter	23,725	14,075	37,800	306	14,381
108053	Standing Rock Chapter	23,849	13,951	37,800	306	14,257
108032	To'hajiilee Chapter	27,709	10,091	37,800	306	10,397
108054	Thoreau Chapter	33,523	4,277	37,800	306	4,583
108055	Torreón Chapter	30,261	7,539	37,800	306	7,845
108056	Tsayatoh Chapter	27,111	10,689	37,800	306	10,995
108057	Whitehorse Lake Chapter	22,156	15,644	37,800	306	15,950
108058	Whiterock Chapter	19,803	17,997	37,800	306	18,303
SUBTOTAL		852,858	322,757	1,171,800	9,486	332,243

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

A	B	C	D	E	F	G
BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81¢	FY 2018 GRAND TOTAL UNMET NEEDS
FT DEFIANCE AGENCY (27)						
108059	Cornfields Chapter	26,439	11,361	37,800	306	11,667
108060	Coyote Canyon Chapter	28,729	9,071	37,800	306	9,377
108061	Crystal Chapter	25,816	11,984	37,800	306	12,290
108062	Dilkon Chapter	30,784	7,016	37,800	306	7,322
108063	Ft. Defiance Chapter	56,107		37,800	306	306
108064	Ganado Chapter	31,730	6,070	37,800	306	6,376
108065	Houck Chapter	30,921	6,879	37,800	306	7,185
108066	Indian Wells Chapter	27,036	10,764	37,800	306	11,070
108067	Jeddito Chapter	26,563	11,237	37,800	306	11,543
108068	Kinlichee Chapter	34,755	3,045	37,800	306	3,351
108069	Klagetoh Chapter	26,289	11,511	37,800	306	11,817
108070	Low Mountain Chapter	25,642	12,158	37,800	306	12,464
108071	Lower Greasewood Chapter	26,389	11,411	37,800	306	11,717
108072	Lupton Chapter	25,007	12,793	37,800	306	13,099
108073	Mexican Spring Chapter	26,152	11,648	37,800	306	11,954
108074	Naschitti Chapter	31,456	6,344	37,800	306	6,650
108085	Nahata Dzil Chapter	28,182	9,618	37,800	306	9,924
108075	Oak Springs Chapter	24,347	13,453	37,800	306	13,759
108076	Red Lake Chapter	25,194	12,606	37,800	306	12,912
108077	Sawmill Chapter	29,613	8,187	37,800	306	8,493
108078	St. Michaels Chapter	46,844		37,800	306	306
108079	Steamboat Chapter	30,821	6,979	37,800	306	7,285
108080	Teesto Chapter	26,974	10,826	37,800	306	11,132
108081	Tohatchi Chapter	31,120	6,680	37,800	306	6,986
108082	Twin Lakes Chapter	34,419	3,381	37,800	306	3,687
108083	Whitecone Chapter	27,074	10,726	37,800	306	11,032
108084	Wide Ruins Chapter	26,190	11,610	37,800	306	11,916
SUBTOTAL		810,593	237,358	1,020,600	8,262	245,620

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

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BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81c	FY 2018 GRAND TOTAL UNMET NEEDS
	WESTERN AGENCY (18)					
108106	Birdsprings Chapter	24,995	12,805	37,800	306	13,111
108107	Bodaway-Gap Chapter	32,950	4,850	37,800	306	5,156
108108	Cameron Chapter	26,924	10,876	37,800	306	11,182
108109	Chilchinbeto Chapter	26,663	11,137	37,800	306	11,443
108110	Coalmine Mesa Chapter	26,289	11,511	37,800	306	11,817
108111	Coppermine Chapter	24,932	12,868	37,800	306	13,174
108112	Dennehotso Chapter	29,713	8,087	37,800	306	8,393
108113	Inscription House Chapter	26,488	11,312	37,800	306	11,618
108114	Kaibeto Chapter	30,360	7,440	37,800	306	7,746
108115	Kayenta Chapter	48,911		37,800	306	306
108116	LeChee Chapter	28,095	9,705	37,800	306	10,011
108117	Leupp Chapter	33,373	4,427	37,800	306	4,733
108118	Navajo Mountain Chapter	24,272	13,528	37,800	306	13,834
108119	Oljato Chapter	36,735	1,065	37,800	306	1,371
108121	Shonto Chapter	32,552	5,248	37,800	306	5,554
108122	Tolani Lake Chapter	23,538	14,262	37,800	306	14,568
108120	Tonalea/Red Lake Chapter	36,548	1,252	37,800	306	1,558
108123	To'nanees'dizi Chapter	63,527		37,800	306	306
	SUBTOTAL	576,865	140,373	680,400	5,508	145,881

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

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BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81¢	FY 2018 GRAND TOTAL UNMET NEEDS
	SHIPROCK AGENCY (20)					
108086	Aneth Chapter	37,058	742	37,800	306	1,048
108087	Beclabito Chapter	23,127	14,673	37,800	306	14,979
108088	Burnham Chapter	22,866	14,934	37,800	306	15,240
108089	Cove Chapter	22,928	14,872	37,800	306	15,178
108090	Gadii'ahi Chapter	23,438	14,362	37,800	306	14,668
108092	Hogback Chapter	32,452	5,348	37,800	306	5,654
108093	Mexican Water Chapter	25,268	12,532	37,800	306	12,838
108094	Nenahnezad Chapter	36,722	1,078	37,800	306	1,384
108095	Newcomb Chapter	23,388	14,412	37,800	306	14,718
108096	Red Mesa Chapter	32,738	5,062	37,800	306	5,368
108097	Red Valley Chapter	29,663	8,137	37,800	306	8,443
108098	Rock Point Chapter	31,655	6,145	37,800	306	6,451
108100	Sanostee Chapter	36,025	1,775	37,800	306	2,081
108099	San Juan Chapter	22,841	14,959	37,800	306	15,265
108101	Sheepsprings Chapter	24,397	13,403	37,800	306	13,709
108102	Shiprock Chapter	84,428		37,800	306	306
108103	Sweetwater Chapter	27,198	10,602	37,800	306	10,908
108104	Tecnospos Chapter	28,742	9,058	37,800	306	9,364
108105	Two Grey Hills Chapter	27,945	9,855	37,800	306	10,161
108091	Upper Fruitland Chapter	40,980		37,800	306	306
	SUBTOTAL	633,859	171,949	756,000	6,120	178,069

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

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	CHINLE AGENCY (14)					
108014	Black Mesa Chapter	22,803	14,997	37,800	306	15,303
108015	Chinle Chapter	71,072		37,800	306	306
108016	Forest Lake Chapter	22,268	15,532	37,800	306	15,838
108017	Hardrock Chapter	27,036	10,764	37,800	306	11,070
108018	Lukachukai Chapter	31,468	6,332	37,800	306	6,638
108019	Many Farms Chapter	33,996	3,804	37,800	306	4,110
108020	Nazlini Chapter	27,584	10,216	37,800	306	10,522
108021	Pinon Chapter	40,532		37,800	306	306
108023	Rough Rock Chapter	26,426	11,374	37,800	306	11,680
108022	Round Rock Chapter	26,663	11,137	37,800	306	11,443
108024	Tachee/Blue Gap Chapter	27,074	10,726	37,800	306	11,032
108025	Tsaile/Wheatfields Chapter	32,464	5,336	37,800	306	5,642
108026	Tselani/Cottonwood Chapter	32,178	5,622	37,800	306	5,928
108027	Whippoorwill Chapter	28,306	9,494	37,800	306	9,800
	SUBTOTAL	449,870	115,334	529,200	4,284	119,618
	GRAND TOTAL	3,324,045	987,771	4,158,000	33,660	1,021,431

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

A	B	C	D	E	F	G
BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81¢	FY 2018 GRAND TOTAL UNMET NEEDS
		50/50	= E - C			= D + F
	EASTERN AGENCY (31)					
108028	Alamo Chapter	29,788	8,012	37,800	306	8,318
108029	Baca Chapter	29,713	8,087	37,800	306	8,393
108030	Becenti Chapter	24,833	12,967	37,800	306	13,273
108031	Baahaali Chapter	25,854	11,946	37,800	306	12,252
108033	Casamero Lake Chapter	22,480	15,320	37,800	306	15,626
108034	Chichiltah Chapter	31,805	5,995	37,800	306	6,301
108035	Churchrock Chapter	41,615		37,800	306	306
108036	Counselor Chapter	23,351	14,449	37,800	306	14,755
108037	Crownpoint Chapter	31,394	6,406	37,800	306	6,712
108038	Huerfano Chapter	36,660	1,140	37,800	306	1,446
108039	Iyanbito Chapter	25,343	12,457	37,800	306	12,763
108040	Lake Valley Chapter	20,102	17,698	37,800	306	18,004
108041	Littlewater Chapter	24,497	13,303	37,800	306	13,609
108042	Manuelito Chapter	25,729	12,071	37,800	306	12,377
108043	Mariano Lake Chapter	26,327	11,473	37,800	306	11,779
108044	Nageezi Chapter	29,028	8,772	37,800	306	9,078
108045	Nahodishgish Chapter	21,099	16,701	37,800	306	17,007
108046	Ojo Encino Chapter	22,816	14,984	37,800	306	15,290
108047	Pinedale Chapter	30,784	7,016	37,800	306	7,322
108048	Pueblo Pintado Chapter	21,533	16,267	37,800	306	16,573
108049	Ramah Chapter	31,705	6,095	37,800	306	6,401
108050	Red Rock Chapter	35,004	2,796	37,800	306	3,102
108051	Rock Springs Chapter	33,261	4,539	37,800	306	4,845
108052	Smith Lake Chapter	23,725	14,075	37,800	306	14,381
108053	Standing Rock Chapter	23,849	13,951	37,800	306	14,257
108032	To'hajiilee Chapter	27,709	10,091	37,800	306	10,397
108054	Thoreau Chapter	33,523	4,277	37,800	306	4,583
108055	Torreón Chapter	30,261	7,539	37,800	306	7,845
108056	Tsayatoh Chapter	27,111	10,689	37,800	306	10,995
108057	Whitehorse Lake Chapter	22,156	15,644	37,800	306	15,950
108058	Whiterock Chapter	19,803	17,997	37,800	306	18,303
	SUBTOTAL	852,858	322,757	1,171,800	9,486	332,243

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

A	B	C	D	E	F	G
BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81c	FY 2018 GRAND TOTAL UNMET NEEDS
	SHIPROCK AGENCY (20)					
108086	Aneth Chapter	37,058	742	37,800	306	1,048
108087	Beclabito Chapter	23,127	14,673	37,800	306	14,979
108088	Burnham Chapter	22,866	14,934	37,800	306	15,240
108089	Cove Chapter	22,928	14,872	37,800	306	15,178
108090	Gadil'ahi Chapter	23,438	14,362	37,800	306	14,668
108092	Hogback Chapter	32,452	5,348	37,800	306	5,654
108093	Mexican Water Chapter	25,268	12,532	37,800	306	12,838
108094	Nenahnezad Chapter	36,722	1,078	37,800	306	1,384
108095	Newcomb Chapter	23,388	14,412	37,800	306	14,718
108096	Red Mesa Chapter	32,738	5,062	37,800	306	5,368
108097	Red Valley Chapter	29,663	8,137	37,800	306	8,443
108098	Rock Point Chapter	31,655	6,145	37,800	306	6,451
108100	Sanostee Chapter	36,025	1,775	37,800	306	2,081
108099	San Juan Chapter	22,841	14,959	37,800	306	15,265
108101	Sheepsprings Chapter	24,397	13,403	37,800	306	13,709
108102	Shiprock Chapter	84,428		37,800	306	306
108103	Sweetwater Chapter	27,198	10,602	37,800	306	10,908
108104	Tecnospos Chapter	28,742	9,058	37,800	306	9,364
108105	Two Grey Hills Chapter	27,945	9,855	37,800	306	10,161
108091	Upper Fruitland Chapter	40,980		37,800	306	306
	SUBTOTAL	633,859	171,949	756,000	6,120	178,069

DIVISION OF COMMUNITY DEVELOPMENT
 NAVAJO NATION (110)
 CHAPTERS
 FISCAL YEAR 2018 ADDITIONAL UNMET NEEDS REQUEST

A	B	C	D	E	F	G
BUS. UNIT	AGENCY/CHAPTERS	FY 2018 GENERAL FUNDS ALLOCATIONS	SUBTOTAL UNMET NEED	Chapter Official Stipend \$500x3x2x12 = \$36,000 \$150x3x4 = \$1,800	Chapter's Workers Compensation 0.81c	FY 2018 GRAND TOTAL UNMET NEEDS
	CHINLE AGENCY (14)					
108014	Black Mesa Chapter	22,803	14,997	37,800	306	15,303
108015	Chinle Chapter	71,072		37,800	306	306
108016	Forest Lake Chapter	22,268	15,532	37,800	306	15,838
108017	Hardrock Chapter	27,036	10,764	37,800	306	11,070
108018	Lukachukai Chapter	31,468	6,332	37,800	306	6,638
108019	Many Farms Chapter	33,996	3,804	37,800	306	4,110
108020	Nazlini Chapter	27,584	10,216	37,800	306	10,522
108021	Pinon Chapter	40,532		37,800	306	306
108023	Rough Rock Chapter	26,426	11,374	37,800	306	11,680
108022	Round Rock Chapter	26,663	11,137	37,800	306	11,443
108024	Tachee/Blue Gap Chapter	27,074	10,726	37,800	306	11,032
108025	Tsaile/Wheatfields Chapter	32,464	5,336	37,800	306	5,642
108026	Tselani/Cottonwood Chapter	32,178	5,622	37,800	306	5,928
108027	Whippoorwill Chapter	28,306	9,494	37,800	306	9,800
	SUBTOTAL	449,870	115,334	529,200	4,284	119,618
	GRAND TOTAL	3,324,045	987,771	4,158,000	33,660	1,021,431





THE NAVAJO NATION

RUSSELL BEGAYE President
JONATHAN NEZ Vice President

DCDA-M18001

MEMORANDUM

CARL SMITH
Executive Director

DIVISION OF
COMMUNITY
DEVELOPMENT

PO Box 1904
Window Rock, AZ
86515

PH: 928.871.7182
Fax: 928.871.7189

WEBSITES:
NNDCD.org
NavajoChapters.org

MISSION:
Provide
opportunities for
the Navajo
communities to be
self-governing and
self-sufficient.

TO : ALL CONCERNED

FROM : 
Carl Smith, Executive Director
Division of Community Development

DATE : October 2, 2017

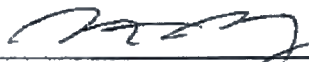
SUBJECT : FY 2018 Standing Delegation of Authority

In my absence from the office, two DCD personnel are designated to assume delegation of authority to act in my capacity as DCD Executive Director to assure proper operation, handle routine administrative matters, and have signatory approval, except those matters they feel require my attention. The order of delegation will be as follows:

1. Norbert Nez, Computer Operations Manager
Division of Community Development
2. Marlon Stevens, Department Manager II
Community Housing & Infrastructure Department

Your assistance and cooperation will be appreciated.

Acknowledged by:


Norbert Nez, Computer Operations Manager
Division of Community Development

Acknowledged by:


Marlon Stevens, Department Manager II
Community Housing & Infrastructure Dept.
Division of Community Development



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

DCDA-M18001

MEMORANDUM

CARL SMITH
Executive Director

DIVISION OF
COMMUNITY
DEVELOPMENT

PO Box 1904
Window Rock, AZ
86515

PH: 928.871.7182
Fax: 928.871.7189

WEBSITES:
NNDCD.org
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MISSION:
Provide
opportunities for
the Navajo
communities to be
self-governing and
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TO : ALL CONCERNED

FROM : 
Carl Smith, Executive Director
Division of Community Development

DATE : October 2, 2017

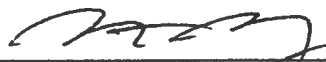
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Division of Community Development
2. Marlon Stevens, Department Manager II
Community Housing & Infrastructure Department

Your assistance and cooperation will be appreciated.

Acknowledged by:



Norbert Nez, Computer Operations Manager
Division of Community Development

Acknowledged by:



Marlon Stevens, Department Manager II
Community Housing & Infrastructure Dept.
Division of Community Development



Document No. 009066

Date Issued: _____

SECTION 164 REVIEW FORM

Title of Document: UUFB NN 110 Chapters Stipend/Workers Com Contact Name: HOLGATE, BRENDA FAYE

Program/Division: DIV. OF COMMUNITY DEVELOPMENT

Email: bholgate@nndcd.org Phone Number: 928/871-7172

Division Director Approval for 164A:

Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

☐	Statement of Policy or Positive Law:		Sufficient	Insufficient
	1. OAG: _____	Date: _____	☐	☐
☒	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u></u>	Date: <u>11-17-17</u>	☐	☒
	2. OOC: <u></u>	Date: <u>11-30-17</u>	☐	☒
	3. OAG: <u></u>	Date: <u>1/31/18</u>	☐	☒

Section 164(B) Final approval rests with the President of the Navajo Nation

☐	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐
☐	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. BRD: _____	Date: _____	☐	☐
	3. OMB: _____	Date: _____	☐	☐
	4. OOC: _____	Date: _____	☐	☐
	5. OAG: _____	Date: _____	☐	☐
☐	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OAG: _____	Date: _____	☐	☐
☐	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐



THE NAVAJO NATION

RUSSELL BEGAYE **PRESIDENT**
JONATHAN NEZ **VICE PRESIDENT**

November 2, 2017

MEMORANDUM

TO: SAS REVIEWER

FROM:



Carl Smith, Executive Director
Division of Community Development – Administration

SUBJECT: **JUSTIFICATION FOR SUPPLEMENTAL REQUEST ON BEHALF OF
NN 110 CHAPTERS FOR STIPEND DIFFERENCE AND ADD
WORKERS' COMPENSATION DOCUMENT NO. 009066**

There was an overall decrease in the chapter budget for FY 2018. The FY 2017 Planning Base Amount for Chapters was \$13,715,708.00. The FY 2018 Planning Base amount is \$13,445,759.00. This results in a decrease in \$269,949.00. The biggest impact of this decrease will be in the chapter official's stipends where there is a need of \$987,771 to get the amounts back to the FY 2016 levels which funded 12 regular meetings and 12 planning meetings plus the 4 agency council meetings.

In FY 2017, the chapters did not receive enough funds to fully pay stipends for all chapter officials for 12 regular and planning meetings and the 4 agency council meetings. The result of this decrease would be even fewer meetings that the chapter officials can convene and would affect the business that the chapter membership can conduct for FY 2018. This would disrupt progress at the chapter on approving any new business.

Lastly, the request was a part of the annual Fiscal Year 2018 development process as our unmet needs but was not funded.

Xc: File

Document No. 009066Date Issued: 11/02/2017**SECTION 164 REVIEW FORM**Title of Document: UUFBN 110 Chapters Stipend/Workers Com Contact Name: HOLGATE, BRENDA FAYEProgram/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: bholgate@nndcd.org Phone Number: 928/871-7172Division Director Approval for 164A: 

Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

☐	Statement of Policy or Positive Law:		Sufficient	Insufficient
	1. OAG: _____	Date: _____	☐	☐
☒	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u>18 Segal - See Memo</u>	Date: <u>11-17-17</u>	☐	☒
	2. OOC: _____	Date: _____	☐	☐
	3. OAG: _____	Date: _____	☐	☐

Section 164(B) Final approval rests with the President of the Navajo Nation

☐	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐
☐	Subcontract/Contract expending or receiving funds or amendment:			
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	2. OAG: _____	Date: _____	☐	☐
☐	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

Pursuant to 2 N.N.C. § 164 and Executive Order Number 07-2013
THE NAVAJO NATION





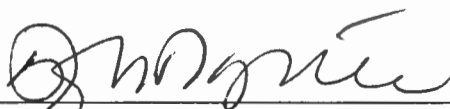
THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO: Executive Order/164 Reviewers

FROM:


Brenda Holgate, Programs/Projects Specialist
Division of Community Development- Admin.

SUBJECT: **DOCUMENT NO. 00966: \$1,021,431 SUPPLEMENTAL APPROPRIATION FROM
UUFb FOR NAVAJO NATION 110 CHAPTERS FOR STIPENDS DIFFERENCE AND
ADD WORKERS' COMPENSTATION**

Workers' Compensation is Navajo Nation law and a necessary part of the expenses of performing Navajo Nation business. Each year the chapter would have to identify other sources of funds within their funding to cover for workers' compensation. For that reason, DCD included workers' compensation too.

Chapter Workers' Compensation proposed UUFB request in the amount of \$33,660 will be advanced to each chapter. Navajo Nation Workers' Compensation office will then invoice each chapter for payment.

Any questions, please contact DCD, Brenda Holgate at 928/871-7173.

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.: 108014-108123 **Program Title:** Navajo Nation 110 Chapters - Stipend Difference & Workers' Compen.
Community
Division/Branch: Development/Executive **Amount Requested:** \$ 1,021,431.00 **Phone No.:** 928/871-7173
Prepared By: Brenda Holgate, PPS **Email Address:** bholgate@nndcd.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

There is an overall decrease in the chapter budget for FY 2018. The FY 2017 Planning Base Amount for Chapters was \$13,715,708. The FY 2018 Planning Base amount is \$13,445,759. This results in a decrease in the amount of \$269,949. The biggest impact of this decrease will be in the chapter officials stipends where there is a need of \$987,771 and worker's compensation in the amount of \$119,618 totaling \$1,021,431 to get back to the FY 2016 levels which funded 12 regular meetings and 12 planning meetings plus the 4 agency council meetings.

In FY 2017, the chapters did not receive enough funds to fully pay stipends for all chapter officials for 12 regular and planning meetings and the 4 agency council meetings. The result of this decrease would be even fewer meetings that the chapter officials can convene and would affect the business that the chapter membership can conduct for FY 2018. This would disrupt progress at the chapter on approving any new or old businesses.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

Continue to seek support from the Navajo Nation President and Vice President and Navajo Nation Council.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

DCD to seek Undesignated Unreserved Fund Balance (UUFB) for this request in the amount of \$1,021,431

**PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE
BRANCH CHIEF RECOMMENDS APPROVAL.**

 10/31/17
REVIEWED BY: Division Director's Signature / Date

 10/31/17
RECOMMEND APPROVAL: Branch Chief's Signature / Date

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

FY 2018

PART I. Business Unit No.: 108014 - 108123		Program Title: Navajo Nation 110 Chapters		Division/Branch: Community Development/Executive	
Prepared By: Brenda Holgate, PPS		Phone No.: 928871-7173		Email Address: bholgate@nndcd.org	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
General Funds (UUF)		2018	1,021,431	100%	2001	Personnel Expenses					0
					3000	Travel Expenses					0
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance	1		1,021,431		1,021,431
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
					TOTAL				\$0.00	1,021,431	1,021,431

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:			0
Total # of Permanently Assigned Vehicles:			0

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Joshua Butler, Chief of Staff
APPROVED BY: Division Director/Branch Chief's Printed Name
Joshua Butler
APPROVED BY: Division Director/Branch Chief's Signature and Date

Carl Smith, Executive Director
SUBMITTED BY: Program Manager's Printed Name
Carl Smith
SUBMITTED BY: Program Manager's Signature and Date
10/3/10



THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY 2018

PART I. PROGRAM INFORMATION: Business Unit No.: 108014 - 108123		Program Name/Title: Navajo Nation 110 Chapters																																																																	
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: CAP-34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the Chapter membership.																																																																			
PART III. PROGRAM PERFORMANCE CRITERIA:		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> <tbody> <tr> <td colspan="8"> 1. Program Performance Area: To have 110 Chapters' Administration payout Chapter Official stipend accordingly to LGA Title 28 compliance. </td> </tr> <tr> <td colspan="8"> Goal Statement: To complete pay out by the end of 4th quarter in Fical Year 2018. </td> </tr> <tr> <td colspan="8"> 2. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 3. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 4. Program Performance Area: Goal Statement: </td> </tr> <tr> <td colspan="8"> 5. Program Performance Area: Goal Statement: </td> </tr> </tbody> </table>		1st QTR		2nd QTR		3rd QTR		4th QTR		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	1. Program Performance Area: To have 110 Chapters' Administration payout Chapter Official stipend accordingly to LGA Title 28 compliance.								Goal Statement: To complete pay out by the end of 4th quarter in Fical Year 2018.								2. Program Performance Area: Goal Statement:								3. Program Performance Area: Goal Statement:								4. Program Performance Area: Goal Statement:								5. Program Performance Area: Goal Statement:							
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PART IV. THEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.																																																																			
Program Manager's Printed Name <i>Carl Smith</i> 10/31/17		Division Director/Branch Chief's Printed Name Joshua Butler, Chief of Staff																																																																	
Program Manager's Signature and Date		Division Director/Branch Chief's Signature and Date																																																																	

FY 2018

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title:		Navajo Nation 110 Chapters	Business Unit No.: 108014 - 108123
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8705	8000 Assistance Chapter 8715 Grant FY 2018 - Navajo Nation 110 Chapters Unmet Need Request (Additional Spend Request): Eastern Navajo Agency 332,243 Fort Defiance Navajo Agency 245,620 Northern Navajo Agency 178,089 Western Navajo Agency 145,881 Chinle Navajo Agency 119,618 <u>1,021,431</u>	1,021,431	1,021,431
TOTAL		1,021,431	1,021,431





Office of Management and Budget
164 Review Tracking Sheet
REVIEW SHEET

____ FMIS
____ OMB
____ LOGOUT

164 Number: 009066 Date Received: 11/2/2017 3:52:41 PM Due Date: 11/14/2017
Assigned Reviewer: Nanette Francisco Entered By: Vickey Mannie

FMIS Information OMB cannot change.

Department: 300 DIV OF COMMUNITY DEVLPMT - ADM
DIV. OF COMMUNITY DEVELOPMENT

11/17/17 01:30pm
Vowmail
11/20/17 01:56pm
Vowmail

Name: HOLGATE, BRENDA FAYE Email: bholgate@nndcd.org Phone: 928/871-7172

Title of Document: UUFB NN 110 Chapters Stipend/Workers Com

11/20/17 09:30 x7102
300 Chapters

Additional Description:

110 Chapters 108014 - 108123 / \$1,021,431.00

Comments:

Picked Up By:

PRINT Name

Date

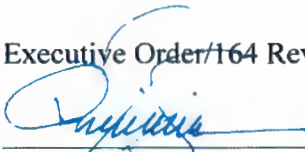


THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO : Executive Order/164 Reviewers

FROM : 
Dominic Beyal, Executive Director
Office of Management and Budget

DATE : November 17, 2017

SUBJECT : Document No. 009066: \$1,021,431 Supplemental Appropriation from
UUFB for Navajo Nation 110 Chapters for stipends difference and add
workers compensation.

1. The balance in the available UUFB as of October 13, 2017 is \$31,258,217, according to the Office of the Controller. However, there are about 50 proposals under consideration totaling over \$60 million. The 2018 BIM, FY 2018 budget resolution CS-53-17 (paragraph L), and Appropriation Act (§ 800 A) all call for planning and priorities. What are the priorities?
2. Nine chapters have sufficient funds to cover the Chapter Official stipends for FY 2018 see DCD attached worksheet column D. Churchrock, Ft. Defiance, Shiprock, Upper Fruitland, St. Michaels, Kayenta, To'nanees'dizi, Chinle and Pinon Chapters have sufficient funds.
3. The Chapter's Workers Compensation amount of \$33,660, would this amount be retained here at the Navajo Nation for the workers compensation to be expended? According to the attached budget the stipends and workers compensation all goes to the chapter. Is the chapter going to pay for the workers compensation benefit? *Worker's Comp go. will invoice chapter.*
4. The Appropriations Act requires that non-recurring funds be used for non-recurring purposes (12 NNC § 820 (E), (F), (J), (L). The Controller would make this determination.

Contact OMB, NFrancisco, SBA, at 871-6470 if there are any questions and/or concerns regarding this memorandum.

Chapters have to identify source of funds to cover WC for Chapter ofc. HB in BIM they must pay earmark for WC.



Office of Management and Budget
Post Office Box 616
Window Rock, AZ 86513
(928) 871-6470 Telephone
(928) 871-6477 Facsimile

THE NAVAJO NATION
RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT



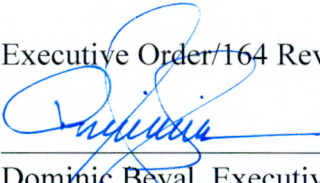


THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO : Executive Order/164 Reviewers

FROM : 
Dominic Beyer, Executive Director
Office of Management and Budget

DATE : November 17, 2017

SUBJECT : Document No. 009066: \$1,021,431 Supplemental Appropriation from UUFb for Navajo Nation 110 Chapters for stipends difference and add workers compensation.



2017 NOV 27 PM 4 54
OFFICE OF THE CONTROLLER
OFFICE SERVICES

RECEIVED

1. The balance in the available UUFb as of October 13, 2017 is \$31,258,217, according to the Office of the Controller. However, there are about 50 proposals under consideration totaling over \$60 million. The 2018 BIM, FY 2018 budget resolution CS-53-17 (paragraph L), and Appropriation Act (§ 800 A) all call for planning and priorities. What are the priorities?
2. Nine chapters have sufficient funds to cover the Chapter Official stipends for FY 2018 see DCD attached worksheet column D. Churchrock, Ft. Defiance, Shiprock, Upper Fruitland, St. Michaels, Kayenta, To'nanees'dizi, Chinle and Pinon Chapters have sufficient funds.
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4. The Appropriations Act requires that non-recurring funds be used for non-recurring purposes (12 NNC § 820 (E), (F), (J), (L). The Controller would make this determination.

Contact OMB, NFrancisco, SBA, at 871-6470 if there are any questions and/or concerns regarding this memorandum.





THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT

Memorandum:

To: 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

From: 
Robert Willie, Accounting Manager
Office of the Controller

Date: November 30, 2017

Subject: 164 Review-009066--UUFB-\$1,021,431 Appropriation from UUFB for Navajo Nation 110 Chapters for stipends difference and add workers compensation.

The Office of the Controller has reviewed the above referenced document.

1. The balance of the UUFB is \$31,258,217 as of October 8, 2017, this supplemental request is for \$1,021,431.
2. The proposed supplemental request is to fund chapter official stipend and workers compensation which would be recurring costs.

If you should have any questions you can contact me at tribal extension X6125.

EXHIBIT "C"

Memo Dated Sept. 8, 2017

Financial Update



Undesignated, Unreserved, Fund Balance (UUFB) September 8, 2017

09-30-16 UUFB balance <u>(Audited)</u> CJY-15-17		26,763,946
Less Supplementals:		
CO-55-16 Election	510,616	
CN-58-16-Budget	3,848,764	
CJA-05-17 Bennett Freeze	254,656	
CAP-22-17-Dine Bii Association	239,200	
CJN-34-17 Summer Youth Employment	2,161,748	
CJY-37-17- Transportation Stimulus Election	218,943	7,233,927
Total UUFB less Supplementals		19,530,019
Add:		
CJY-50-17 Deposit into UUFB.		11,728,198
UUFB 09-08-17		31,258,217

Prepared by: General Accounting

10/13/2017

4:37 PM



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

November 2, 2017

MEMORANDUM

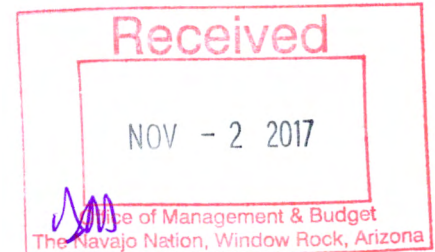
TO: SAS REVIEWER

FROM:

A blue ink signature, likely of Carl Smith, is written over a horizontal line.

Carl Smith, Executive Director
Division of Community Development – Administration

SUBJECT: **JUSTIFICATION FOR SUPPLEMENTAL REQUEST ON BEHALF OF
NN 110 CHAPTERS FOR STIPEND DIFFERENCE AND ADD
WORKERS' COMPENSATION DOCUMENT NO. 009066**



There was an overall decrease in the chapter budget for FY 2018. The FY 2017 Planning Base Amount for Chapters was \$13,715,708.00. The FY 2018 Planning Base amount is \$13,445,759.00. This results in a decrease in \$269,949.00. The biggest impact of this decrease will be in the chapter official's stipends where there is a need of \$987,771 to get the amounts back to the FY 2016 levels which funded 12 regular meetings and 12 planning meetings plus the 4 agency council meetings.

In FY 2017, the chapters did not receive enough funds to fully pay stipends for all chapter officials for 12 regular and planning meetings and the 4 agency council meetings. The result of this decrease would be even fewer meetings that the chapter officials can convene and would affect the business that the chapter membership can conduct for FY 2018. This would disrupt progress at the chapter on approving any new business.

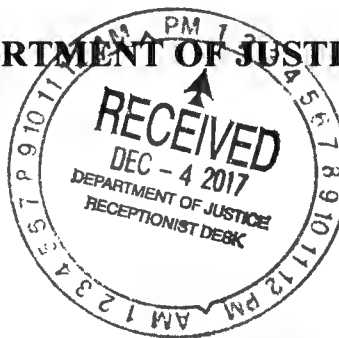
Lastly, the request was a part of the annual Fiscal Year 2018 development process as our unmet needs but was not funded.

Xc: File



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



☐ RESUBMITTAL

DOJ
12/04/17 1245pm
DATE / TIME
☒ 7 Day Deadline
DOC #: 009066
SAS #:
UNIT: ECDW

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST:	12/4/2017	DIVISION:	Community Development
CONTACT NAME:	Brenda Holgate	DEPARTMENT:	Administration
PHONE NUMBER:	928/871-7172	E-MAIL:	bholgate@nndcd.org

TITLE OF DOCUMENT: Doc. No. 009066 - UUFB NN 110 Chapters Stipend & Workers' Comp

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 12/04/17 @ 2:00p REVIEWING ATTORNEY/ADVOCATE: Neomi Gilmore

DATE TIME OUT OF UNIT:

DOJ ATTORNEY / ADVOCATE COMMENTS

~~We agreed to reconvene after DCDASC amends spec class specifications. We DOJ has the PGO, pending~~

REVIEWED BY: (Print) Date / Time

SURNAMED BY: (Print) Date / Time

Neomi M Gilmore 12/21/17

UBJ

1/31/18 1245pm

DOJ Secretary Called: for Document Pick Up on at By:

PICKED UP BY: (Print)

DATE / TIME:

NNDOJ/DRRF-July 2013



CHECKLIST¹
Supplemental Appropriation Request
Non-Capital Improvement request

TYPE OF REQUEST:

Chapter official stipend / workers compensation
uufb cannot fund recurring expenditures such as stipend/comp.

PURPOSE:

All supplemental appropriation requests should be in compliance with the Appropriation Act, 12 N.N.C. § 300, *et. seq.*, the Budget Instruction Manual (BIM), Section XIV and Appendix J and K and, if the supplemental is grant funding request for organizations external to the Navajo Nation government, Appendix G.

CHECKLIST:

- ☒ Supplemental Request Form: See BIM, Section XIV(B)(1)- Appendix K. ✓ *Filled out by B.H.*
 - ☒ Outline why funding is being requested outside the regular or annual fiscal year budget development process. See BIM, Section XIV(B)(2)(b)(i).
 - ☒ Outline what other sources of funding have been considered and pursued if the supplemental request is not funded. See BIM, Section XIV(B)(2)(b)(ii).
 - ☒ Signatures:
 - ☒ Signature of the appropriate Division Director.
 - ☒ Concurrence by the appropriate Branch Chief.
- ☒ Program Operating Budget Forms 1 thru 5: See BIM, Section XIV(B)(1).
 - ☒ Form 1 ✓
 - ☒ Signature of the appropriate Division/Department.
 - ☒ Concurrence by the Branch Chief/Division Director.
 - ☒ Form 2 ✓
 - ☒ Signature of the appropriate Division/Department.
 - ☒ Concurrence by the Branch Chief/Division Director.
 - ☐ If applicable, Form 3² (see footnote 2 below).
 - ☒ Form 4
 - ☐ If applicable, Form 5³ (see footnote 3 below).

¹ This checklist reflects the requirements of the 2018 BIM.

² Forms 3 is only required if the supplemental request involves personnel or positions to be funded. See BIM, XV(B).

³ Form 5 is only required if the supplemental request involves personnel or positions to be funded. See BIM, XV(B).

~~not applicable~~

- ☒ Project Budget Forms (for Capital Projects): See BIM, Section VII and Appendix J.
 - ☐ Form 1 that has the signature of the appropriate Department Director and Division Director.
 - ☐ Form 2.
 - ☐ Form 3.

Other BIM requirements:

- ☒ *If applicable*, any supplemental request that is four (4) months or older must be updated in the event the budget information or the proposal changes during the four (4) month period. See BIM, Section XIV(B)(2)(c).
- ☐ Funding requests must be prorated based on the remaining time left within the fiscal year. See BIM, Section XIV(B)(2)(d).
- ☒ Written assessment of the supplemental request by the Office of Management and Budget which should include a review of the budget, performance, expenditures and other pertinent program information. See BIM, Section XIV(B)(3) and to meet requirements of the 164 review process.
- ☐ Include a program performance assessment of on-going program, which should include a review of the performance data, expenditures and other pertinent program information.



NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
ATTORNEY GENERAL

CHERIE ESPINOSA
ACTING DEPUTY ATTORNEY GENERAL

MEMORANDUM

TO: Honorable Otto Tso, Council Delegate
23rd Navajo Nation Council

FROM: 
Neomi M. Gilmore, Attorney Candidate
Economic/Community Development Unit, Department of Justice

DATE: January 31, 2018

SUBJECT: **164 Review No. 009066: UUFB Supplemental Appropriations Request to Fund 110 Chapters Stipend and Worker's Compensation**

First, I would like to apologize for the delay in responding to this issue. The Navajo Nation Department of Justice ("DOJ") has reviewed the above-mentioned document and deems the document to be "legally insufficient." Undesignated Unreserved Fund Balance ("UUFB") funds cannot be used for recurring expenditures or operations of the Navajo Nation government. (12 N.N.C. § 820(J)). The Office of the Controller has determined that chapter stipends and workers' compensation insurance are recurring costs. (See attached memorandum from Mr. Robert Willie dated November 30, 2017).

Second, as you know, all supplemental requests must be made consistent with the Budget Instruction Manual (BIM) Section XI(E), and Appropriations Act (Act), 12 N.N.C. § 800 *et. seq.* Please see the attached checklist for all supplemental appropriation requests.

Third, I agree with the Office of Management and Budget's ("OMB") comment that nine chapters have sufficient funds to cover the chapter officials' stipends for FY 2018. However, you indicate that you are requesting \$33,660.00 for each chapter. Your email dated January 17, 2018 provides that the nine chapters that have sufficient funds to cover the stipends for FY 2018 will be excluded. You may want to indicate that information in the Supplemental Request Form, or write in a memorandum and attach it as an exhibit to explain that those nine chapters will be excluded.

Fourth, any legislation prepared for this action should expressly identify the intent of the appropriation. The sponsor may also want to include the impact of chapter officials not being able to receive their stipends after a specific time frame after all FY 2018 funds are spent.

Memorandum to: Honorable Delegate Otto Tso

**RE: 164 Review No. 009066: UUFB Supplemental Appropriations Request to Fund 110 Chapters
Stipend and Worker's Compensation**

January 31, 2018

Page 2 of 2

In summary, as previously noted above, UUFB funds may not be used to cover chapter stipends and workers' compensation because these are considered recurring costs as noted by the Office of the Controller. Although, in its current form, the documents you submitted comply with the BIM and Act, the UUFB funds are only used for non-recurring costs. As such, this 164 is not legally sufficient.

If you have any questions regarding this memorandum, please contact me at 923-871-6932. Thank you.

NMG/ah/16

Attachments

xc: Brenda Holgate, Program/Projects Specialist
Division of Community Development



THE NAVAJO NATION

**RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT**

Memorandum:

To: 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

From: *Robert Willie*
Robert Willie, Accounting Manager
Office of the Controller

Date: November 30, 2017

Subject: 164 Review-009066--UUFB-\$1,021,431 Appropriation from UUFB for Navajo Nation 110 Chapters for stipends difference and add workers compensation.

The Office of the Controller has reviewed the above referenced document.

1. The balance of the UUFB is \$31,258,217 as of October 8, 2017, this supplemental request is for \$1,021,431.
2. The proposed supplemental request is to fund chapter official stipend and workers compensation which would be recurring costs.

If you should have any questions you can contact me at tribal extension X6125.

CHECKLIST¹
Supplemental Appropriation Request
Non-Capital Improvement request

TYPE OF REQUEST:

Chapter official stipend / workers compensation
uufb cannot find recurring expenditures such as stipend comp.

PURPOSE:

All supplemental appropriation requests should be in compliance with the Appropriation Act, 12 N.N.C. § 300, *et. seq.*, the Budget Instruction Manual (BIM), Section XIV and Appendix J and K and, if the supplemental is grant funding request for organizations external to the Navajo Nation government, Appendix G.

CHECKLIST:

- ☒ **Supplemental Request Form:** See BIM, Section XIV(B)(1)- Appendix K. ✓ *Filed out by B.H.*
 - ☒ Outline why funding is being requested outside the regular or annual fiscal year budget development process. See BIM, Section XIV(B)(2)(b)(i).
 - ☒ Outline what other sources of funding have been considered and pursued if the supplemental request is not funded. See BIM, Section XIV(B)(2)(b)(ii).
 - ☒ Signatures:
 - ☒ Signature of the appropriate Division Director.
 - ☒ Concurrence by the appropriate Branch Chief.
- ☒ **Program Operating Budget Forms 1 thru 5:** See BIM, Section XIV(B)(1).
 - ☒ Form 1 ✓
 - ☒ Signature of the appropriate Division/Department.
 - ☒ Concurrence by the Branch Chief/Division Director.
 - ☒ Form 2 ✓
 - ☒ Signature of the appropriate Division/Department.
 - ☒ Concurrence by the Branch Chief/Division Director.
 - ☐ *If applicable*, Form 3² (see footnote 2 below).
 - ☒ Form 4
 - ☐ *If applicable*, Form 5³ (see footnote 3 below).

¹ This checklist reflects the requirements of the 2018 BIM.

² Forms 3 is only required if the supplemental request involves personnel or positions to be funded. See BIM, XV(B).

³ Form 5 is only required if the supplemental request involves personnel or positions to be funded. See BIM, XV(B).

not applicable

☒ Project Budget Forms (for Capital Projects): See BIM, Section VII and Appendix J.

- ☐ Form 1 that has the signature of the appropriate Department Director and Division Director.
- ☐ Form 2.
- ☐ Form 3.

Other BIM requirements:

☒ *If applicable*, any supplemental request that is four (4) months or older must be updated in the event the budget information or the proposal changes during the four (4) month period. See BIM, Section XIV(B)(2)(c).

☐ Funding requests must be prorated based on the remaining time left within the fiscal year. See BIM, Section XIV(B)(2)(d).

☒ Written assessment of the supplemental request by the Office of Management and Budget which should include a review of the budget, performance, expenditures and other pertinent program information. See BIM, Section XIV(B)(3) and to meet requirements of the 164 review process.

☐ Include a program performance assessment of on-going program, which should include a review of the performance data, expenditures and other pertinent program information.



FY 2018
EXHIBIT



Undesignated, Unreserved, Fund Balance (UUFB)
March 6, 2018

09-30-17 UUFB balance (Un-Audited) 31,627,355

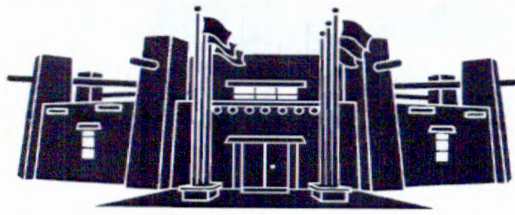
Less Supplementals:

CD-72-17 Grazing, Farm Board, Land Board	2,452,257
CD-73-17- UNM Housing	1,457,300
CF-14-18 Tachee-Blue Gap	580,000
CF-16-18 Asaayi Lake	764,408
CF-17-18 St. Bonaventure	209,379
CF-21-18 Phoenix Indian School	44,460
CF-22-18 Uranimum Workers Repairs to buildings	200,000
CF-23-18 Dept of Health	55,785
CF-25-18 Elections	396,621
CF-24-18 Housing Assessments	100,000
CF-26-18 Museum	350,000
CF-27-18 Headstart	6,333,333
Cf-20-18 Group Health	3,500,000
CF-19-18 Toyei Industries	108,607

Total Supplementals 16,552,150

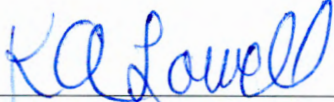
UUFB -unaudited 03/06/18 15,075,206

Prepared by: General Accounting
3/6/2018
10:27 AM



MEMORANDUM

TO: Honorable Otto Tso
23rd Navajo Nation Council

FROM: 
Kristen Lowell, Principal Attorney
Office of Legislative Counsel

DATE: March 12, 2018

SUBJECT: **AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE MILLION, TWENTY ONE THOUSAND, FOUR HUNDRED THIRTY ONE DOLLARS (\$1,021,431) TO THE NAVAJO DIVISION OF COMMUNITY DEVELOPMENT, BUSINESS UNITS 108014-108123, WAIVING 12 N.N.C. §§ 820 (E) AND (F)**

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, “the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration.” 2 N.N.C. §164(A)(5).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0088-18_____ SPONSOR: Otto Tso

TITLE: An Action Relating to Resources Committee, Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of one million, twenty one thousand, four hundred thirty one dollars (\$1,021,431) to the Navajo Division of Community Development, business units 108014-108123, waiving 12 N.N.C. §§ 820 (E) and (F)

Date posted: March 12, 2018 at 5:12pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

**Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590**

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0088-18

SPONSOR: Honorable Otto Tso

TITLE: An Action Relating to Resources Committee, Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of one million, twenty one thousand, four hundred thirty one dollars (\$1,021,431) to the Navajo Division of Community Development, business units 108014-108123, waiving 12 N.N.C. §§ 820 (E) and (F)

Posted: March 12, 2018 at 5:12 PM

5 DAY Comment Period Ended: March 17, 2018

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inclusive Comments	<i>None</i>



**Policy Analyst
Office of Legislative Services**

03-19-18 @ 11:09 AM

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

FOURTH YEAR 2018

COMMITTEE REPORT

Mr. Speaker,

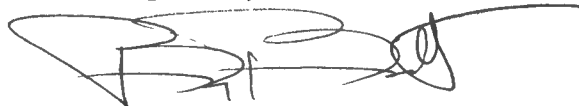
The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0088-18: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of One Million, Twenty-One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820(E) and (F). *Sponsor: Honorable Otto Tso*

Has had it under consideration and reports a DO PASS with no amendments

And thereafter referred the matter to Budget and Finance Committee.

Respectfully submitted,



Benjamin Bennett, Vice-Chairperson
Resource and Development Committee of
the 23rd Navajo Nation Council

Date: March 28, 2018
Meeting Location: NDOT, Tse Bonito, NM

MAIN MOTION: Jonathan Perry S: Leonard Pete V: 3-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Benjamin Bennett; Leonard Pete and Davis Filfred

NAYS: NONE

NOT VOTING: Benjamin Bennett (Presiding Vice-Chairman)
Alton Joe Shepherd

RESOURCES AND DEVELOPMENT COMMITTEE
Regular Meeting
March 28, 2018

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0088-18: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of One Million, Twenty-One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820(E) and (F). *Sponsor: Honorable Otto Tso*

MAIN MOTION: Jonathan Perry S: Leonard Pete V: 3-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Davis Filfred; Leonard Pete and Jonathan Perry

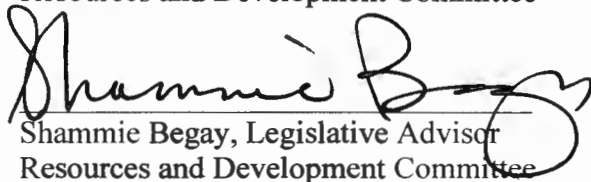
NAYS:

NOT VOTING: Benjamin Bennett (Presiding)

Alton Joe Shepherd (Left meeting prior to conclusion of meeting.)



Benjamin Bennett, Presiding Vice-Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee

23rd NAVAJO NATION COUNCIL

Fourth Year 2018

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

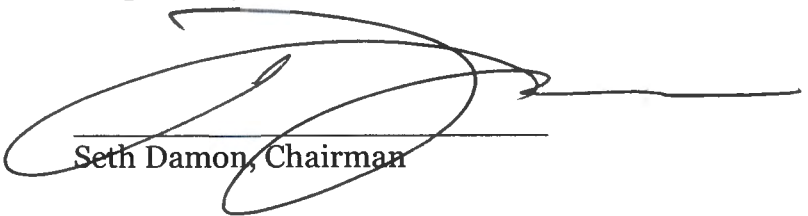
NAVAJO LEGISLATIVE BILL # 0088-18:

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820 (E) and (F) *Sponsored by Otto Tso, Seth Damon, Kee Allen Begay, Jr., Council Delegates*

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,



Seth Damon, Chairman

Adopted: 

Legislative Advisor

Not Adopted: _____
Legislative Advisor

3 April 2018

The vote was **3** in favor **1** opposed *Yea votes: Lee Jack, Sr., Dwight Witherspoon, Tom T. Chee*
Nay vote: Leonard Tsosie
Motion: Lee Jack Sr.
Second: Tom T. Chee

23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2018

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0088-18

An Action Relating to Resources Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820 (E) and (F)

Sponsored by: Honorable Otto Tso

Co-Sponsored by: Honorable Kee Allen Begay, Jr.

Co-Sponsored by: Honorable Amber Kanazbah Crotty

Co-Sponsored by: Honorable Seth Damon

Co-Sponsored by: Honorable Tuchoney Slim, Jr.

Co-Sponsored by: Honorable Raymond Smith, Jr.

Has had it under consideration and reports the same **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL.**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Chairman
NAABIK'ÍYÁTI' COMMITTEE*

10 MAY 2018

MAIN MOTION:

Motioned by: Honorable Herman M. Daniels

Seconded by: Honorable Alton Joe Shepherd

Vote: 13 in Favor, 0 Opposed (Chairman Bates Not Voting)

NAVAJO NATION

RCS# 891

Naa'bik'iyati Committee

5/10/2018
05:31:18 PM

Amd# to Amd#	Legislation 0088-18	PASSED
MOT Daniels	Approving Supplemental Funding	
SEC Shepherd	UUFB amount \$1,021,431 to the	
	NDCD, Business Unit 108014...	

Yea : 13

Nay : 0

Excused : 2

Not Voting : 9

Yea : 13

Begay, K
Begay, NM
BeGaye, N
Bennett

Chee
Damon
Daniels

Filfred
Hale
Jack

Tso
Tsosie
Witherspoon

Nay : 0

Excused : 2

Brown

Yazzie

Not Voting : 9

Bates
Begay, S
Crotty

Perry
Pete

Phelps
Shepherd

Slim
Smith

23rd NAVAJO NATION COUNCIL ACTION REPORT Fourth Year 2018

The **NAVAJO NATION COUNCIL** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0088-18

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820 (E) and (F)

Sponsored by: Honorable Otto Tso

Co-Sponsored by: Honorable Kee Allen Begay, Jr.

Co-Sponsored by: Honorable Amber Kanazbah Crotty

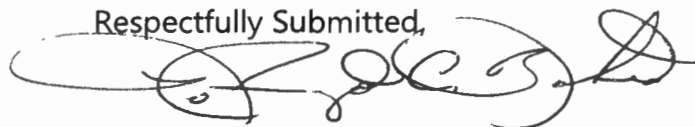
Co-Sponsored by: Honorable Seth Damon

Co-Sponsored by: Honorable Tuchoney Slim, Jr.

Co-Sponsored by: Honorable Raymond Smith, Jr.

Has had it under consideration and reports the same **FAILED (NEEDED 16 IN FAVOR VOTES TO PASS)**

Respectfully Submitted,



Honorable LoRenzo C. Bates, Speaker
NAVAJO NATION COUNCIL

17 MAY 2018

AMENDMENT #1:

1. Page 2 of 3, Line 27, strike ~~March 06, 2018~~ and replace with May 9, 2018

2. Page 2 of 3, Line 27, strike ~~\$15,075,206~~ and replace with \$3,378,986
3. Replace Exhibit C

Motioned by: Honorable Raymond Smith, Jr.

Seconded by: Honorable Lee Jack, Sr.

Vote: 15 in Favor, 00 Opposed (Speaker Bates Not Voting)

MAIN MOTION:

Motioned by: Honorable Davis Filfred

Seconded by: Honorable Amber Kanazbah Crotty

*Vote: 15 in Favor, 01 Opposed (Speaker Bates Not Voting) – FAILED DUE TO 16 IN FAVOR
VOTED NEEDED TO PASS.*

NAVAJO NATION

RCS# 1123

5/17/2018

Special Session

12:15:12 PM

Amd#1 to Amd#

Add and Insert the Controller's

PASSED

MOT Smith

Memorandum dated May 16, 2018

SEC Jack

Yea : 15

Nay : 0

Excused : 0

Not Voting : 9

Yea : 15

Begay, NM

Crotty

Jack

Tso

Begay, S

Daniels

Phelps

Tsosie

BeGaye, N

Filfred

Slim

Witherspoon

Bennett

Hale

Smith

Nay : 0

Excused : 0

Not Voting : 9

Bates

Chee

Perry

Shepherd

Begay, K

Damon

Pete

Yazzie

Brown

NAVAJO NATION

RCS# 1124

5/17/2018

Special Session

01:39:13 PM

Amd# to Amd#

Legislation 0088-18:

FAILED

MOT Filfred

Approving Supplemental Funding

SEC Crotty

from the UUFB of \$1,021,431 to

NN Division of Community Develop

Yea : 15

Nay : 1

Excused : 0

Not Voting : 8

Yea : 15

Begay, NM

Crotty

Hale

Smith

Begay, S

Damon

Jack

Tso

BeGaye, N

Daniels

Pete

Witherspoon

Bennett

Filfred

Slim

Nay : 1

Tsosie

Excused : 0

Not Voting : 8

Bates

Brown

Perry

Shepherd

Begay, K

Chee

Phelps

Yazzie